

**MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY  
PUBLIC MEETING MINUTES  
JUNE 18, 2014**

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An advertised Public Meeting of the Manasquan River Regional Sewerage Authority was called to order by Chairman Gatto in the Authority's office, Havens Bridge Road, Howell, New Jersey at 5:30 p.m. Present: William J. Mehr, Esq., Mehr, LaFrance and Williams; Jerome A. Cevetello, Jr., Executive Director, Margaret Semblewski, Recording Secretary and the following commissioners as per the roll call.

The Pledge of Allegiance was recited.

Following an opening statement regarding the "Open Public Meeting Act" pursuant to the Laws of 1975, Chapter 231, Chairman Gatto requested a roll call.

**ROLL CALL:**

**PRESENT:** Mrs. DeSarno, Mr. Gartz, Mr. Golub, Mrs. McKenna, Mr. Morgan,  
Mr. Savino, Mr. Tantillo, Mr. Wilson and Mr. Gatto

**ABSENT:** Mr. Daly

**APPROVAL OF THE PUBLIC MEETING MINUTES HELD MAY 21, 2014**

Moved by Mr. Wilson, seconded by Mrs. DeSarno

**ROLL CALL:**

**AYES:** Mrs. DeSarno, Mr. Gartz, Mr. Golub, Mrs. McKenna, Mr. Morgan,  
Mr. Savino, Mr. Tantillo, Mr. Wilson and Mr. Gatto

**NAYS:** None

**ABSTAIN:** None

**DISQUALIFY:** None

**ABSENT:** Mr. Daly

**APPROVAL OF THE MAY 2014 TREASURER'S REPORT AND APPROVAL OF  
THE TRANSFER OF \$2,760,000.00 FROM THE REVENUE ACCOUNT TO  
CHECKING**

Moved by Mr. Morgan, seconded by Mr. Gartz

**ROLL CALL:**

**AYES:** Mrs. DeSarno, Mr. Gartz, Mr. Golub, Mrs. McKenna, Mr. Morgan,  
Mr. Savino, Mr. Tantillo, Mr. Wilson and Mr. Gatto

**NAYS:** None

**ABSTAIN:** None

**DISQUALIFY:** None

**ABSENT:** Mr. Daly

APPROVAL OF THE PAYMENT OF THE BILL LIST VOUCHERS IN THE AMOUNT OF \$2,626,698.39

Moved by Mr. Morgan, seconded by Mr. Savino

ROLL CALL:

AYES: Mrs. DeSarno, Mr. Gartz, Mr. Golub, Mrs. McKenna, Mr. Morgan, Mr. Savino, Mr. Tantillo, Mr. Wilson and Mr. Gatto  
NAYS: None  
ABSTAIN: None  
DISQUALIFY: None  
ABSENT: Mr. Daly

APPROVAL OF THE PAYMENT OF DEVELOPERS' VOUCHERS IN THE AMOUNT OF \$9,130.85

Moved by Mr. Gartz, seconded by Mr. Morgan

ROLL CALL:

AYES: Mrs. DeSarno, Mr. Gartz, Mr. Golub, Mrs. McKenna, Mr. Morgan, Mr. Savino, Mr. Tantillo, Mr. Wilson and Mr. Gatto  
NAYS: None  
ABSTAIN: None  
DISQUALIFY: None  
ABSENT: Mr. Daly

APPROVAL OF THE PAYMENT OF TRUSTEE VOUCHERS IN THE AMOUNT OF \$7,170.44

Moved by Mr. Morgan, seconded by Mr. Tantillo

Mr. Gartz questioned the EMR Power Systems, LLC payment. Mr. Cevetello replied that they did the upgrade on our generator for the new charging system and batteries that was on the agenda about two months ago and approved.

ROLL CALL:

AYES: Mrs. DeSarno, Mr. Gartz, Mr. Golub, Mrs. McKenna, Mr. Morgan, Mr. Savino, Mr. Tantillo, Mr. Wilson and Mr. Gatto  
NAYS: None  
ABSTAIN: None  
DISQUALIFY: None  
ABSENT: Mr. Daly

RESOLUTION NO. 2014-35 APPROVING SEWER APPLICATION NO. 2014-07, 6695 ROUTE 9 NORTH, HOWELL TOWNSHIP

Moved by Mr. Morgan, seconded by Mr. Tantillo

ROLL CALL:

AYES: Mrs. DeSarno, Mr. Gartz, Mr. Golub, Mrs. McKenna, Mr. Morgan,  
Mr. Savino, Mr. Tantillo, Mr. Wilson and Mr. Gatto  
NAYS: None  
ABSTAIN: None  
DISQUALIFY: None  
ABSENT: Mr. Daly

RESOLUTION NO. 2014-36 APPROVING SEWER APPLICATION NO. 2014-08,  
DOLLAR GENERAL, HOWELL TOWNSHIP

Moved by Mr. Morgan, seconded by Mr. Tantillo

ROLL CALL:

AYES: Mrs. DeSarno, Mr. Gartz, Mr. Golub, Mrs. McKenna, Mr. Morgan,  
Mr. Savino, Mr. Tantillo, Mr. Wilson and Mr. Gatto  
NAYS: None  
ABSTAIN: None  
DISQUALIFY: None  
ABSENT: Mr. Daly

RESOLUTION NO. 2014-37 APPROVING SEWER APPLICATION NO. 2014-09  
SAKER SHOPRITE, HOWELL TOWNSHIP

Moved by Mr. Morgan, seconded by Mrs. DeSarno

ROLL CALL:

AYES: Mrs. DeSarno, Mr. Gartz, Mr. Golub, Mrs. McKenna, Mr. Morgan,  
Mr. Savino, Mr. Tantillo, Mr. Wilson and Mr. Gatto  
NAYS: None  
ABSTAIN: None  
DISQUALIFY: None  
ABSENT: Mr. Daly

RESOLUTION NO. 2014-38 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER  
INTO AN AGREEMENT WITH EVOQUA WATER TECHNOLOGIES, LLC FOR  
BIOXIDE DEMONSTATION IN AN AMOUNT NOT TO EXCEED \$16,500.00

Moved by Mr. Tantillo, seconded by Mr. Savino

Mr. Cevetello reported that this is part of the capital improvement program to change over from some of the chemicals we currently use, liquid oxygen and hydrogen peroxide. The bioxide is not a chemical process, but a biological process that is a safer and more stable process to use to control odor and corrosion in the system. We feel that this is a product that a number of other Authorities with similar uses have had good results with. This is budgeted for in the capital budget to replace these systems. We would like to perform this demonstration during the hot weather months.

ROLL CALL:

AYES: Mrs. DeSarno, Mr. Gartz, Mr. Golub, Mrs. McKenna, Mr. Morgan,  
Mr. Savino, Mr. Tantillo, Mr. Wilson and Mr. Gatto  
NAYS: None  
ABSTAIN: None  
DISQUALIFY: None  
ABSENT: Mr. Daly

RESOLUTION NO. 2014-39 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION REGARDING ROUTE 33 BRIDGE OVER CONTRAIL LINES, FREEHOLD TOWNSHIP

Moved by Mr. Morgan, seconded by Mr. Gartz

Mr. Cevetello stated that this should be approved subject to the NJDOT approving our engineering in the amount of \$50,000 not \$5,000.00. We believe that this was a typo.

ROLL CALL:

AYES: Mrs. DeSarno, Mr. Gartz, Mr. Golub, Mrs. McKenna, Mr. Morgan,  
Mr. Savino, Mr. Tantillo, Mr. Wilson and Mr. Gatto  
NAYS: None  
ABSTAIN: None  
DISQUALIFY: None  
ABSENT: Mr. Daly

COMMITTEE REPORTS:

Engineering Committee: Gene Golub, chairman of the engineering committee requested that Jerry Cevetello give a report.

Jerry Cevetello stated that we are moving along with the appraisers that we appointed. He stated that he met with the appraisers along with Bill Mehr and Mark Williams, who will be the lead counsel for the Authority along with Brian Brach of Hatch Mott MacDonald to go over a plan of action for the Route 9 project and the easements that must be acquired. Mark Williams had stated that he is comfortable with the descriptions that the surveyor of Hatch Mott MacDonald have given.

Bill Mehr reported that at this time, prior to right of entry we have to tell them what we are doing. The question that we had at the meeting was that several of the tracts were huge and we didn't want to survey the whole property, the piece that we will be on is a small end of the property. Because it is located along Route 9 the NJDOT, General Parcel Maps were in State Plan Coordinates and set the existing right-of-way along NJSH Route 9. We will work off of this and verify ownership at a great savings to the Authority. We are working on this and getting title searches and checking that there are no liens on the properties. Within the next month the right of entry will be done in proper

form and the appraisals will be done. At that time we will know if we have to negotiate or make offers.

Personnel Committee: No report.

Finance Committee: Ricky Gartz, chairman of the finance committee stated that the commissioners have received a copy of the revised audit.

Insurance Committee: Mike Wilson, chairman of the insurance committee reported that the Authority received a dividend check from the Central Jersey Health Insurance Fund in the amount of \$12,495.13.

Executive Director Report: No report.

OLD BUSINESS: None

NEW BUSINESS: None

MEMBER'S COMMENTS: None

PUBLIC: None

There being no further business, the meeting was adjourned at 5:40 p.m.

Respectfully submitted,



Olga McKenna  
Secretary

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